P02000058329

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
02 NOV 14 PM 3:39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

Note: only the Incorporators address is changing.

100008714581

11/14/02--01044--008 **43.75

Amend

V SHEPARD NOV 20 2002

Alexander DelaPava
President of Athlex Co.
5246 Bon Vivant Dr # 91
Tampa FL 33603

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL 32314

November 1st, 2002

Dear Mr.(s),

Enclose find the form "Articles of Amendment to Articles of Incorporation" for Athlex Co. Document Number: P02000058329.

Incorporator: Alexander DelaPava – President of Athlex Co.
Return Address: 5246 Bon Vivant #91
Tampa FL 33603
Cell phone 727 - 421 5303
Home Phone 727- 343 9524

Total amount submitted $ 43.75, corresponding to the filing fee for the articles of amendment ($ 35.00) and a certify copy of the amendments ($ 8.75).

Should you have any questions regarding this submission please do not hesitate to contact us to the above address and/or phone numbers.

Sincerely,

Alexander DelaPava
President – Athlex Co.

SECRETARY OF S
DIVISION OF CORPOR.
FILED
02 NOV 14 PM 3:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Athelx Co.

Athlex Co.

(present name)

P02000058329

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please amend articles II, VI, and VII as follow:

Article II - The principal place of budiness address: 5246 Bon Vivant Dr # 91 Tampa FL 33603. The mailing Address of the Corporation is: 5246 Bon Vivant Dr # 91 Tampa FL 33603.

Article VI - The name and address of the incorporator is: ALEXANDER DELAPAVA 5246 Bon Vivant Dr # 91 Tampa FL 33603.

Article VII - The ~~initial~~ officer(s) and/or director(s) of the corporation is/are: Title: President ALEXANDER DELAPAVA 5246 Bon Vivant Dr # 91 Tampa FL 33603.
Title: CEO FEDERICO DE LA PAVA 5246 Bon Vivant Dr # 91 Tampa FL 33603.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/01/2002.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______."
  (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2002.

Signature ______
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexander DelaPava
(Typed or printed name)

President /Incorporator
(Title)